

# **Wastewater Management Commission (WWMC)**

## **Meeting Minutes – September 7, 2010**

(Approved by WWMC on September 20, 2010)

**Meeting time:** 5:00 PM

**Location:** Tiverton Community Center

**WWMC members present:** Chris Nearpass, John Christo, Colleen Stanton & Leroy Kendricks

**Also in attendance:** **Wastewater Superintendent (WWS)** John Lincourt,

1. The minutes of the 2 August 2010 meeting as recorded by the acting Secretary of the Commission was approved as corrected by four members on a motion by Chris Nearpass and 2<sup>nd</sup> by Colleen Stanton, John Christo abstained.

### **2. Sewer Projects:**

**Sewer Extension Design Services (Shove Street)** – C&E have completed 90% of the design documents. Work to acquire an easement for the sewer line for this project is ongoing.

**Bourne Mill** – New impellers have been installed to the pump station at no cost to the Town. Performance of the pump station is working satisfactory and it may be time for the Town to accept. John Lincourt was tasked to prepare a letter to the Town for acceptance of this pump station.

**CDBG-R Funds – (Sewer construction plans)** – Nothing to report

**Bayview Neighborhood – Sewer line connections** –. Nothing to report

### **3. Documentation & Procedures:**

**Sewer Ordinance review (Cesspools)** – A meeting was held with Town Solicitor, Andy Teitz on 8-4-2010 to review the WWMC proposed changes to sewer ordinance. The proposed changes will be presented at a public open meeting.

**Ponta Pump Station** – The Town Solicitor, Andy Teitz is in discussion with legal representatives of the Ponta property pertaining to the existing lease.

**4. On-Site Issues -Nanaquaket Pond Watershed Area** – John Lincourt mailed the reminding letters, including letters to Dodson Trailer Park to perform inspections.

**5. Long Range Planning:** - Nothing new to report.

**6. Financial Report:** John Lincourt reported on the status of Accounts Receivable. This issue will be discussed further at our next meeting.

**7. Public Education:** - Nothing new to report.

**8. General Administration:** - Nothing new to report

9. A motion to adjourn (5:50 PM) made by Colleen Stanton and 2<sup>nd</sup> by Chris Nearpass passed unanimously. The next WWMC meeting date is scheduled for September 20, 2010, 5:00PM at Tiverton Community Center.

Submitted by: John Christo  
Secretary WWMC